

AGENDA
North Miami City Council
776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

REGULAR MEETING

TUESDAY, FEBRUARY 24, 2015
7:00 P.M.

1. CALL TO ORDER / ROLL CALL OF MEMBERS

2. PLEDGE OF ALLEGIANCE

(Major AnnMarie Cardona, North Miami Police Department)

3. INVOCATION

(Pastor Enoch Millien, Philadelphia Baptist Church)

4. ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

5. SPECIAL PRESENTATION(s)

◆ Financial Presentation by *Carl Lafleur, Interim Finance Director*

6. CITY EVENTS -- ANNOUNCEMENT

7. CONSENT AGENDA

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH C CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:

“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH C BE ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – February 10, 2015

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; AUTHORIZING THE SUBMITTAL OF A VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA’S OFFICE OF THE ATTORNEY GENERAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

[TAB C]

PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2015-2016 LEGISLATIVE FUNDING REQUESTS, WHICH ARE TO BE PRESENTED TO THE CITY'S STATE REPRESENTATIVES FOR THEIR CONSIDERATION DURING THE 2015 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

8. CITY BOARD AND COMMITTEE APPOINTMENTS

[TAB D]

APPOINTMENTS TO THE CITY OF NORTH MIAMI'S VARIOUS BOARDS AND COMMITTEES.

Sponsored by: Michael Etienne, City Clerk

9. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

9.A. RESOLUTIONS

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF: TWO (2) 2015 OUTLAW 6100 ZTR MOWERS (SPEC. #17), ONE (1) 2015 CATERPILLAR 236D SKID LOADER (SPEC. #23), ONE (1) 2015 CATERPILLAR 303.5E EXCAVATOR (SPEC. #35), SIX (6) 2015 FORD FUSION SEDANS (POG), ONE (1) 2015 FORD TRANSIT CONNECT CARGO VAN (S6E), TWO (2) 2015 FORD TRANSIT T-250 CARGO VANS (R1Z), ONE (1) 2015 FORD F-150 PICKUP TRUCK (F1C), THREE (3) 2015 FORD F-150 EXTENDED CAB PICKUP TRUCKS (X1C), SIX (6) 2015 FORD F-250 PICKUP TRUCKS (F2A), TWO (2) 2015 FORD F-250 CREW CAB PICKUP TRUCKS (W2A) AND ONE (1) 2015 FORD F-350 CREW CAB PICKUP TRUCK (W3C), TO BE PLACED IN SERVICE BY THE BUILDING DEPARTMENT, COMMUNITY PLANNING & DEVELOPMENT, FINANCE DEPARTMENT, INFORMATION TECHNOLOGY, PARKS & RECREATION, PUBLIC WORKS AND RISK MANAGEMENT, AT AN APPROXIMATE-AGGREGATE COST OF SIX HUNDRED FORTY THOUSAND DOLLARS (\$640,000.00) FROM VARIOUS COMPETITIVELY SELECTED VENDORS, TO PIGGYBACK THE COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES, UNDER THE CAB AND CHASSIS TRUCKS & OTHER FLEET EQUIPMENT BID AWARD NUMBER 14-12-0904 AND THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID AWARD NUMBER 14-22-0904; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, Public Works Director

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR THE ELECTION OF THE MAYOR, TWO (2) COUNCILMEMBERS, ONE (1) FOR COUNCIL DISTRICT NO. 1 AND ONE (1) FOR COUNCIL DISTRICT NO. 4, AND THE CITY CLERK, WITH THE ELECTION TO BE HELD ON THE SECOND TUESDAY OF MAY, OR MAY 12, 2015, WITH ANY NECESSARY RUNOFF ELECTION TO BE HELD ON JUNE 2, 2015, AS PROVIDED BY THE CHARTER OF THE CITY OF NORTH MIAMI, AND THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING THE QUALIFYING PERIOD FOR CANDIDATES; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; PROVIDING THE HOURS AND LOCATIONS FOR VOTING PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Michael Etienne, City Clerk

9.B. LEGISLATIVE MATTERS

9.B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING

[NONE]

9.B.2 ORDINANCES – FIRST READING - [NONE]

9.C. QUASI-JUDICIAL ITEM(s) – [NONE]

10. REQUESTS – PETITIONS – COMMUNICATIONS

[TAB G]

DISCUSSION AND APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$2,000 FOR E-STOPP, a 501(c)(3) NOT-FOR-PROFIT ORGANIZATION DEDICATED TO RADICATING THE SCHOOL-TO-PRISON, A NETWORK OF TRANSFORMATIVE SCHOOLS AND EDUCATIONAL OPPORTUNITIES FOR UNDERSERVED AND UNSERVED YOUTH.

Sponsored by: Mayor Smith Joseph, D.O.

[TAB H]

DISCUSSION AND APPROVAL OF A FEE REDUCTION FOR DOCTORS CHARTER SCHOOL OF MIAMI SHORES FOR THE USE OF THE JOE CELESTIN COMMUNITY CENTER.

Sponsored by: Mayor Smith Joseph, D.O.

11. CITIZENS' FORUM

12. COUNCIL REPORTS

Mayor Smith Joseph, DO

Vice-Mayor Carol Keys, Esq.

Councilman Philippe Bien-Aime

Councilman Scott Galvin

Councilwoman Marie Erlande Steril, MSW

13. CITY CLERK'S REPORT

14. CITY ATTORNEY'S REPORT

15. CITY MANAGER'S REPORT

16. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. ANY PERSON WISHING TO APPEAL THE DECISION OF THE CITY COUNCIL WILL NEED A VERBATIM RECORD OF THE MEETING'S PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (SECTION 286.0105, F.S.).

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 893-6511, EXT. 12147, FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 893-7936 FOR ASSISTANCE.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.

IN ACCORDANCE WITH NORTH MIAMI CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

- 1-COP Beer only, Consumption on Premises
- 2-COP Beer and Wine, Consumption on Premises
- 4-COP Beer, Wine and Alcohol, Consumption on Premises
- 1-APS Beer, Package Sales Only
- 2-APS Beer and Wine, Package Sales Only
- 3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

- R-1 Residential Estate District
- R-2 Single-Family District
- R-4 Multi-Family District
- R-5 Multi-Family District
- R-6 Multi-Family District
- RO Residential Office District

ZONING SYMBOLS (continue)

- C-1 Commercial District
- C-3 Commercial District
- C-2BE Commercial District
- C-2BW Commercial District
- M-1 Industrial District
- PU Public Use District
- PD Planned Development District
- AOD Arts, Culture and Design Overlay District
- NRO Neighborhood Redevelopment District